

## MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MARCH 29, 1982


Page 4

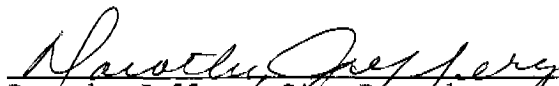
City Engineer John Quick displayed the latest zoning map for the Council's review. He also brought application forms for railroad crossings on 4th South for water lines. He presented to the Council a rough draft of a mobile home park zoning ordinance. Mr. Quick discussed with the Council how a lien line agreement works in Taylorsville and in Snyderville. The Council agreed that Mr. Quick should put a lien line recommendation together for its consideration.

There was further discussion on the following:

1. The proposed water rate schedule.
2. The inadequacy of the Burroughs computer for handling future needs.
3. Letters from citizens on the proposed water rate schedule.

There being no further business to come before the Council, Councilman Bennett MOVED to adjourn. Councilman Morrison SECONDED the motion. The motion carried unanimously and the meeting adjourned at 10:25 p.m.

  
Grant S. Nielson, Mayor

  
Dorothy Jeffery, City Recorder

## MINUTES OF A REGULAR CITY COUNCIL MEETING HELD APRIL 5, 1982

## PRESENT:

Grant S. Nielson  
Max Bennett  
Don Bird  
Don Dafoe  
Willis Morrison

Mayor  
Council Member  
Council Member  
Council Member  
Council Member

## OTHERS PRESENT:

Vance Bishop  
Dorothy Jeffery  
Warren Peterson  
Neil Forster  
John Quick  
Ray Valdez  
Pat Davies

City Administrator  
City Recorder  
City Attorney  
Public Works Superintendent  
City Engineer  
City Building Inspector  
City Clerk

Jack Fowles  
Paul Fowles  
Roger Stowell  
Carl Hasse  
John Wiser

Dennis Westwood  
David Clark  
Gayle Bunker  
Rex Stanworth

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD APRIL 5, 1982

Page 2

Mayor Grant Nielson called the meeting to order at 7:00 p.m.  
Pat Davies acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by hand delivery of the Notice and Agenda two (2) days before to each of them.

MINUTES

Minutes of a regular City Council meeting of March 29, 1982 were presented to the Council. Councilman Max Bennett MOVED to accept the minutes as corrected. Councilman Willis Morrison SECONDED the motion which carried unanimously.

ACCOUNTS PAYABLE

The accounts payable were presented to City Council by City Recorder Dorothy Jeffery. Added to the list was a billing from Animal Control Officer Dennis Westwood. There was some discussion on dog licensing problems, lower gas bids from several companies and gas storage capacity of the city. Councilman Bennett MOVED and Councilman Bird SECONDED to approve the accounts payable. The motion carried.

LETTER OF INDUCEMENT FOR IRB's: CEDAR INN

Attorney Warren Peterson reviewed the proposed resolution and bond agreement for the City Council and outlined several suggested changes to the agreement. Councilman Dafoe MOVED to approve the Inducement Resolution #82-61 entitled:

A RESOLUTION OF INTENTION TO ISSUE INDUSTRIAL DEVELOPMENT REVENUE BONDS OF THE CITY OF DELTA, MILLARD COUNTY, UTAH, TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPING OF CERTAIN FACILITIES FOR CEDAR INN OF UTAH AND AUTHORIZING THE EXECUTION OF THE MEMO OF AGREEMENT BY AND BETWEEN CEDAR INN OF UTAH AND THE CITY OF DELTA, MILLARD COUNTY, UTAH.

He further moved to authorize the Mayor to sign the bond agreement only after the necessary changes have been made. Councilman Bennett SECONDED the motion. During discussion, Mr. Morrison mentioned that the City had received a letter from Boettcher and Co. concerning the Cedar Inn IRB's. Kin Young stated in his letter that if the proposed Bond issue meets other requirements, from his standpoint they meet IRB financial requirements. There being no other discussion, the Mayor called for a vote.

Max Bennett	Aye
Willis Morrison	Aye
Don Dafoe	Aye
Ruth Hansen	Aye
Don Bird	Aye

The resolution was approved unanimously.

Page 3

DISCUSSION: BUNKER HILLS ANNEXATION

The Councilmembers entered into a long discussion of the proposed Bunker Hill Annexation. Some of the points of discussion were:

1. The need to fence the canal.
2. Creating islands and peninsulas in annexation.
3. Surface runoff and drainage district problems.
4. The Quinn Shepherd property.
5. Park dedication.
6. Delivery cost of services.
7. The precedent of shortening annexations, cutting off  $\frac{1}{2}$  mile.

The City Administrator suggested that the necessary changes to the resolution could be made by the City Attorney and other comments to be added could be considered at the next Council meeting. The Council concurred and asked Mr. Peterson to make the necessary changes.

REVENUE BONDS: CULINARY WATER SYSTEM

City Administrator Vance Bishop presented the resolution to authorize the issuance of revenue bonds for improvements to the culinary water system. He stated to the Council that the Board of Water Resources and the State Attorney General had approved the proposed resolution to authorize issuance of bonds which was prepared by Dick Fox. He further stated that 2 separate funds would be set up to pay off the loan. There followed general discussion on the BOWR contract on the following points;

1. Capital improvement account.
2. Interest rates.
3. Late payments and interest rates on late payments.
4. Definition of "connection".
5. Contributions on water sewer system by IPA.
6. Line extension, trunk lines, and abandoned lines.

Councilmember Ruth Hansen MOVED that Attorney Peterson contact with Dick Fox and make necessary changes in the bond agreement before it will be signed. Councilman Dafoe SECONDED the motion which carried unanimously.

WATER AND SEWER RATE SCHEDULE AND CONNECTION FEES

Councilmember Don Bird MOVED that the water and sewer rate schedule be tabled until the contract had been finished with BOWR. Council member Ruth Hansen SECONDED the motion. All members voted in the affirmative. Warren Peterson said that there are 2 options for the Council on the water development fee; the first can be based on estimated use and the second is based on meter size. John Quick suggested that the first should be used. After discussion on the water and sewer rate schedule, it was decided to use Mr. Quicks suggestion as a guide.

WATER AND SEWER CONSTRUCTION CONSTRUCTION CONTRACTS WITH IPP

Carl Hasse and Roger Stowell met with the City Council to discuss the water and sewer construction contracts. Mr. Hasse outlined the contract basics point by

Page 4

point. There was some disagreement on Impact Alleviation Agreement #14 with regard to the connection fees and ad valorem taxes. Councilman Bennett MOVED that Agreements numbered 14 and 15 be tabled for further study. Councilmember Hansen SECONDED the motion which carried unanimously.

#### SEWER CONSTRUCTION PROJECT CONTRACT

After a short discussion on awarding the sewer construction contract, Councilman Bird MOVED to give the low bidder Hurrican Sand and Gravel Notice of Award of the construction contract for Phase 1 of the Delta City Sewer Construction Project. The motion was SECONDED by Councilman Don Dafoe. The motion carried unanimously.

#### ELECTRICAL SERVICE AGREEMENT WITH UP&L

The Council considered a proposed contract with Utah Power and Light Co. to provide electric service to Delta City Sewer Lift Station located at 430 East 200 North Delta, Utah. Councilman Don Bird MOVED and Councilman Willis Morrison SECONDED a motion to adopt the proposed contract. All Councilmembers voted in the affirmative. The Mayor signed the contract which was attested by the City Recorder.

#### OTHER BUSINESS

Councilman Dafoe mentioned that the County Commissioners would like to meet with City representatives to discuss recreation problems on Thursday.

Attorney Peterson presented Resolution #82-62 for the Council's consideration. Councilman Bird MOVED to adopt Resolution #82-62 entitled:

A RESOLUTION OF THE CITY OF DELTA, UTAH AUTHORIZING AGREEMENT LD  
# 25427 BETWEEN THE CITY OF DELTA AND UNION PACIFIC PAILROAD COMPANY  
ENTITLED "UNDERGROUND WATER PIPELINE CROSSING" IN CONNECTION WITH THE  
SEWER AND WATER SYSTEM IMPROVEMENTS PROJECTS.

Councilman Morrison SECONDED the motion. The Mayor called the roll for a vote:

Don Bird	Aye
Don Dafoe	Aye
Max Bennett	Aye
Willis Morrison	Aye
Ruth Hansen	Aye

The Council voted unanimously to adopt Resolution #82-62.


Councilmember Ruth Hansen said that Riley Wood had asked for consideration for a reduction in business license fee on her one unit motel. She feels there should be some adjustment made in the fee. Councilmember Hansen also brought to the attention of the Council the problem of trucks parking on main street and obstructing the view from cars pulling onto the street from side roads. She suggested that red lines could be used to indicate no parking on the corners.

There was discussion on the possibility of additional City parks. Several avenues were explored. No dicisions were made at this time.

Page 5

The Mayor asked if there were any further discussion. There being none. Councilman Don Bird MOVED to adjourn and Councilman Max Bennett SECONDED. The meeting adjourned by an overwhelming unanimous vote at 11:46 p.m.

  
Grant S. Nielson, Mayor

  
Dorothy Jeffery, City Recorder

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD APRIL 12, 1982

PRESENT:

Grant S. Nielson  
Vance Bishop  
Don Bird  
Max Bennett  
Don Dafoe  
Ruth Hansen  
Willis Morrison

Mayor  
City Administrator  
Council Member  
Council Member  
Council Member  
Council Member  
Council Member

ABSENT:  
None

OTHERS PRESENT:

Warren Peterson  
Neil Forster  
Ray Valdez  
John Quick  
Dorothy Jeffery  
Pat Davies

City Attorney  
City Superintendent  
City Building Inspector  
City Engineer  
City Recorder  
City Clerk

Jim Robson  
Gayle Bunker

John Wiser  
Roger Stowell

Mayor Nielson, being present, called the meeting to order at 7:00 p.m.  
Dorothy, being present, acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Gazette, the Millard County County Chronicle and the local radio station KNAK, and to each member of the governing body by hand delivery of the Notice and Agenda two (2) days before to each of them.